

MINUTES  
COMMITTEE OF THE WHOLE MEETING  
OCTOBER 16, 2012  
13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO  
ORDER

The meeting was called to order at 7:00 p.m. by Mayor Robert Stranczek

ROLL  
CALL

Those in attendance: Mayor Robert Stranczek, Trustee Fowler, Trustee Presta  
Trustee Hirsch, and Trustee Flynn  
Also present: Village Services Director Bill Graffeo  
Absent: Trustee Wasag and Trustee Toscas

VILLAGE SERVICES  
DIRECTOR REPORT

1. The old tennis courts at Playfield Park are being patched and repaired in order for the kids to play roller hockey.
2. The salt dome bid package is prepared and will be going to the paper.
3. The telephone system bid is also prepared and will be going to the paper.

MAYOR'S REPORT  
ON PENDING  
MATTERS

1. The new Ross department store construction is moving along quickly, they are working on the façade, as well as, inside.
2. O'Reillys Auto Parts is still scheduled to go in at 14230 S. Cicero.
3. Chipolte Restaurant is still interested in the old Jack Duggins location at 13340 S. Cicero Ave. hoping for progress soon.
4. Delta sonic is working around the clock to finish their new location.

VILLAGE

1. Per the Mayor, Attorney Sosin stated that to end the contract of John Kelly of All-Circo it will need to be addressed at a Board meeting.

OLD

BUSINESS

1. In regards to the purchase of a new command vehicle. Bill Graffeo stated that we have a 4dr Dodge pick-up that the police have taken and hopefully we can use this as our new command vehicle.  
  
We are more in need of a new ambulance, as we have problems with two of our ambulances right now. It is possible that elite might donate an ambulance to the Village in the future.
2. Trustee Flynn asked if we could have the department heads come in to the Committee meetings on a regular basis. Discussion followed.

ADJOURNMENT

Trustee Fowler motioned for adjournment, seconded by Trustee Hirsch at 7:23 p.m.